MINUTES  
February 25th, 2019  

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, Il. Board members in attendance were Dr. Jerrad Zimmerman, Nancy Simpson, Frank Lincoln and Dr. Aaron Parsons. Bibby Appleby and Carol Miller were absent. We had a guest Don Munson.

AGENDA  
Frank Lincoln made a motion to approve the agenda as presented with addition-Economic Interest Form Dr. Aaron Parsons seconded the motion.

APPROVAL OF JANUARY 14, 2019 MEETING MINUTES  
Dr. Aaron Parsons made a motion to approve the minutes as presented and Jeremy Leonard seconded the motion.  
Roll Call:  
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Frank Lincoln - yes  
Jeremy Leonard - yes  
Bibby Appleby - absent  
Carol Miller - absent  
Dr. Jerrad Zimmerman - yes

APPROVAL OF FEBRUARY 2019 BILLS SUBMITTED  
Nancy Simpson made a motion to approve the February 2019 bills submitted and Dr. Aaron Parsons seconded the motion.  
Roll Call:  
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Frank Lincoln - yes  
Jeremy Leonard - yes  
Bibby Appleby - absent  
Carol Miller - absent  
Dr. Jerrad Zimmerman - yes

NEW BUSINESS  
New EMR-tabled  
Nurse hire-Frank Lincoln made a motion to hire Evalena Pullen at the rate of $21/hour for the vacant RN position with her start date March 5, 2019 and Nancy Simpson seconded the motion.  
Roll Call:  
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Frank Lincoln - yes  
Jeremy Leonard - yes  
Bibby Appleby - absent  
Carol Miller - absent  
Dr. Jerrad Zimmerman - yes  
Lori’s 6 month review-Nancy Simpson made a motion to increase Lori Loop’s salary to $22/hour from $21/hour after completing her 6 month review process with increase starting February 15, 2019 and Dr. Aaron Parsons seconded the motion.  
Roll Call:  
Dr. Aaron Parsons - yes  
Nancy Simpson - yes  
Frank Lincoln - yes  
Jeremy Leonard - yes  
Bibby Appleby - absent  
Carol Miller - absent  
Dr. Jerrad Zimmerman - yes
New Dentist hire-Dr. Aaron Parsons made a motion to approve the contract as presented for Emily Todd for the dentist position beginning after receiving her license at or around July 1, 2019 and Dr. Jerrad Zimmerman seconded the motion.

Roll Call:
Dr. Aaron Parsons - yes  Nancy Simpson - yes  Frank Lincoln - yes
Jeremy Leonard - yes  Bibby Appleby - absent  Carol Miller - absent
Dr. Jerrad Zimmerman - yes

Lighting Quote-Nancy Simpson made a motion to approve the quote from Kinney Electric for new lighting in the amount of $858.51 and Frank Lincoln seconded the motion.

Roll Call:
Dr. Aaron Parsons - yes  Nancy Simpson - yes  Frank Lincoln - yes
Jeremy Leonard - yes  Bibby Appleby - absent  Carol Miller - absent
Dr. Jerrad Zimmerman - yes

Monthly Financial - reviewed

Economic Interest Forms - will have a next meeting March 18th, 2019

NEXT MEETING
March 18th, 2019 at 5:30pm

ADJOURN
Nancy Simpson made a motion to adjourn at 6:25pm and Dr. Aaron Parsons seconded the motion.

Submitted by Nancy Simpson